

SLPL BOARD AGENDA

December 8, 2025



1. Call to order
2. Minutes **Motion**_____ **2nd**_____
 - a. November 3, 2025
 - b. November 21, 2025
3. Public Comment & Correspondence
4. Financial reports **Motion**_____ **2nd**_____
 - a. Revenue Friends \$ Library \$
 - b. Expenses Friends \$ Library \$
5. Director's Report -attached
6. Director's search update
7. Old business -
 - a. Policy work
 - i.
8. New business
 - a.
9. Continuing Education
 - a.
10. Agenda items for next meeting—Monday, January 12, 2026, 5:00 pm
11. Adjourn **Motion**_____ **2nd**_____

Director's Report for December 2025

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